

Agenda for the Needs Workgroup Meeting at 3:30pm on 7/16/03

1. Recap of Current Status of Items

Factors there is consensus to leave in the formula:

1. # AIAN persons
2. #AIAN persons with incomes under 30% of median
3. #AIAN persons with incomes between 30% - 50% of median
4. #AIAN persons with incomes between 50% - 80% of median
5. # AIAN with more than 50% monthly gross income paid for housing costs
6. Overcrowding
7. Households without complete kitchen or plumbing facilities
Note: No consensus on whether to separate them or leave them together – we want to wait until we see whether the data is highly correlated.
8. Consensus not to use a factor for crime prevention activities

Consensus multipliers and adjusting factors

1. TDC – Will leave in as a geographic multiplier but: 1) may need to be adjusted – this still needs to be explored. 2) Also need to develop a mechanism for challenging the TDC.
2. Birth and death rate will continue to be used to adjust AIAN persons variable – not as a separate factor.
3. Consensus will be not to use a migration multiplier or factor.

Other Issues it was agreed need further development and exploration:

1. Formula Area/ Overlapping areas/ State recognized Tribes – Bob Carlisle
 2. Minimum Funding – Phil Bush
 3. NAHASDA units –Larry Coyle
 4. Data challenges/ Appeals Process/ TDC challenge process – Carol Gore
 5. Housing shortage variable – households at 80% of median income - FCAS
 6. TDC Adjustment and how to adjust this - Steve Hutchins
-
2. **Birth Rate Report and Discussion** – Jim Anderson
 3. **Migration as an adjustment Report and Discussion** – Jim Anderson
 4. **Housing Shortage Variable Report and Discussion** – Phil Bush
 5. **Minimum Funding Sub-Work Group Report and Discussion** – Phil Bush
 6. **Formula Area/Overlapping Area/ State Rec. Tr. Report and Discussion** – Bob Carlisle
 7. **Data challenges/ Appeals Process/ TDC challenge** – Carol Gore
 8. **NAHASDA Units Report and Discussion** –Larry Coyle
 9. **Still to do –**
 - a. Overcrowding/ HH without complete plumbing/kitchen – need to decide whether to keep as one or split them but need to see the 2000 Census data which will be available in August 2003.
 - b. Weighting of variables – need to wait until August 2003 for 2000 Census Data
 - c. Status of items 2-8 and Action plan for the future